

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

JULY 19, 2006

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, July 19, 2006 at 7:00 P.M. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, Chairman James E. Eisel, Sr. presiding.

The Clerk called the roll and all Supervisors were present.

Mr. Donnelly offered the invocation.

Mr. Utter led the Board in the Pledge of Allegiance to the Flag.

The minutes of the previous meeting were accepted as presented.

The Clerk reported all communications received have been referred to their respective committees for review.

Chairman Eisel granted privilege of the floor to Commissioner of Social Services William Moon who introduced Kelly Ito as employee of the month.

Mrs. Ito joined the department in September 1999 as a Senior Account Clerk. She is the department's auditor and prepares all bills for the county audits. She operates the automated State payment system for accounts payable known as BICS and assists the accounting unit with a variety of other tasks.

Commissioner Moon said Mrs. Ito enjoys the variety of new experiences that come with the job, adding no two days are quite alike. Her work is always up-to-date and she is always available to help with a new program or function. She appreciates her co-workers and feels they are the best part of the office work. Mrs. Ito distinguishes herself in a quiet way each day at work and is a team player who regularly volunteers her services to other county departments when there is a need.

Commissioner Moon presented Mrs. Ito with a \$100.00 Savings Bond and thanked her for her dedication. Chairman Eisel presented her with the Certificate of Employee of the Month and thanked her for her dedicated service.

Chairman Eisel stated that catastrophic flooding from June 26 - 28 caused much devastation to the towns, villages and infrastructure of the county. At this time, estimates are between \$9 to \$10 million to replace seventeen bridges, three miles of road and ten miles of

shoulders. He pointed out that there are still four bridges from the November 2005 event that need to be replaced.

Chairman Eisel advised that he has been in touch with Governor George Pataki, Congressman John Sweeney, U.S. Senator Hillary Clinton, Senator John Bonacic and Assemblyman Clifford Crouch. Through their efforts, Delaware County has been declared a Category C by the President. He stated that our legislators have helped the county immensely, especially the State for picking up our share of the FEMA projects.

Chairman Eisel offered his thanks to all the people, county departments, DEP, DEC, the NYS National Guard, and the many organizations and volunteers that helped Delaware County get back on its feet. He stated he visited many towns and saw a remarkable recovery going on even though there is a great deal of work ahead of us. People are out there working and small businesses are beginning to open up again. He noted there are questions about whether some of the businesses will be able to make it and advised that we are still trying to get small business loans and grants for businesses and farmers.

Chairman Eisel granted privilege of the floor to Mr. Maddalone who introduced Director of Emergency Services (ES) Nelson Delameter. Mr. Maddalone stated he saw first hand what ES did for Sidney and added the entire county was covered very well by ES.

Chairman Eisel said he was at the command center several times and it was incredible to see ES and law enforcement people from all over the state coming together. The entire effort was well coordinated and Mr. Delameter and his team did an outstanding job. The response was tremendous. In his opinion, training for terrorist attacks and homeland security helped prepare the county to deal with this disaster.

Mr. Delameter provided a slide presentation of the devastation throughout the county. He advised the Emergency Operations Center (EOC) was mobilized on Tuesday, June 26th at 2:00 P.M. when all county and state agencies were brought in. The EOC was fully functional by that evening and ran 24 hours a day for approximately two weeks.

The official rain total from the National Weather Service in our area was 14.2 inches in a 24 hour period. At the height of the response there were over 250 volunteer and fire personnel from 13 counties. Mr. Delameter praised the immediate response from Delaware County's previous ES deputy, Glen Morrisson, currently employed by Jefferson County who called to offer his services. Mr. Morrisson ran the EOC as incident commander on the night shift for five or six days before he finally went home. In addition, there were emergency management personnel from Westchester County that were set up to assist in the EOC. The initial priorities were to meet the immediate needs of the people. Mr. Delameter stated that the EOC organized the first delivery of water and ice, adding this was done before any of the other organizations were established.

Mr. Delameter said that this was an overwhelming event that taxed the county and communities to the limit. There were things that could have been done better but, for the most part the response and meeting the needs of the people was done with great professionalism and timeliness.

Mr. Delameter in conjunction with other county departments, towns and villages estimate preliminary damages to public infrastructures and facilities at the present time to be \$75 million and climbing. He expects that figure to go much higher as information continues to come in. In addition, he expects private industries, businesses and residences could add another \$50 million. At this time, approximately 1,800 people have filed claims with FEMA. He complimented FEMA's efforts to get in touch with people. In contrast, the event in 1996 cost the county \$30 million. He said he has never seen anything like the magnitude of this disaster. Emotions and frustrations ran high but, everyone pulled together to get the job done.

Chairman Eisel granted privilege of the floor to Mr. Bachler who introduced Executive Director of Soil and Water District Conservation Rick Weidenbach and Stream Program Coordinator Scotty Gladstone. Mr. Bachler commented that the farmers were also hard hit by the flooding and noted the tremendous coordinated effort between Cornell Cooperative Extension, Watershed Agricultural Council, Natural Resources Conservation Service, USDA, Farm Service Agency NYCDEP and Delaware County Soil and Water Conservation District.

Mr. Weidenbach and Mr. Gladstone presented a slide presentation entitled Flood of 2006 Agricultural Emergency Response Team. Mr. Weidenbach thanked the Delaware County Conservation Partners which include Cornell Cooperative Extension, Watershed Agricultural Council, Natural Resources Conservation Service, USDA, Farm Service Agency NYCDEP and Delaware County Soil and Water Conservation District.

The mission of the Agricultural Emergency Response Team is to assess all programs in all watersheds for eligibility and funding. He explained that the response team is providing all the paperwork and the linkage between the farmer and the USDA agency in order to facilitate the receipt of benefits. Funding is available through programs such as: the USDA FSA Emergency Conservation Program, USDA FSA Crop Disaster Program, USDA FSA Livestock Compensation Program, USDA Emergency Watershed Protection Program, Watershed Agricultural Program and the Stream Corridor Management Program.

Mr. Weidenbach discussed the progress of the Agricultural Emergency Response Team, pointing out that 342 farms have been assessed to date, 94 received no damage, 70 were considered high priority, 107 considered medium priority and 71 considered low. The Emergency Conservation Program estimates that over 35 percent of the county's cropland was affected by the flooding. He noted this loss has the potential of creating a severe economic impact on the county. The team has completed 140 field assessments out of 248. The Emergency Watershed Protection Program found 280 sites where roads and bridges were impacted by the streams, Walton, Hamden and Hancock having the lion share of the affected

sites. He discussed the mission of the Stream Corridor Management Program, its progress and the immediate needs of the village and town of Walton as it relates to agriculture and infrastructure.

Mr. Homovich questioned how the farmers were going to address the feed loss problem. Mr. Weidenbach said the farmer will most likely sell off the cows they cannot feed or they will go out of business.

Cornell Cooperative Extension Senior Resource Educator Paul Cerosaletti commented that funding requests have been made to the USDA for programs that will help the farmers but, right now he suggested that farmers in need of feed contact the Cornell Cooperative.

Chairman Eisel asked if there are any hay surpluses around the state that our farmers could take advantage of. Mr. Cerosaletti said that North Carolina has offered to help out as well as farmers that did not sustain damage. In addition, a hay exchange has been set up on the internet.

Mr. Bachler questioned if USDA FSA Crop Disaster Program when funded was going to be able to help the farmers. Mr. Cerosaletti replied that the USDA programs provide funding to farmers who have sustained standing crop loss but, provides no coverage on harvested crop lost.

Chairman Eisel said in talking with Senator Clinton he learned that all the funding in that program was used to provide assistance after Katrina. He advised that Senator Clinton and Congressman Sweeney are working on funding the program.

Mr. Weidenbach remarked these programs are very much needed and expressed concern that funding wasn't readily available.

Chairman Eisel stated that our legislators hear us and are working to provide the funding that is needed. He asked that Mr. Weidenbach keep the Board advised as SWCD moves through the process of rehabilitating.

Chairman Eisel commented that on a tour in the town of Hancock with Commissioner of Public Works Wayne Reynolds he saw a bridge that received no damage but, the stream that ran under the bridge had moved 100 feet away from the bridge.

Mr. Rowe commented that funding will not be available soon enough for the town of Hancock to take advantage of. The town has already started repairing roads and will continue until they're done. He pointed out that the town saved \$1.4 million using gravel taken from gravel bars and private property. The town hopes to be back in business before the first day of school. He said every road north of Rte.17 was completely gone. Hancock had a real sense of urgency, there was no time to sit back and wait for funding. He thanked everyone for all the help he received.

Mr. Maddalone commented he was at the Sidney Civic Center and overheard an individual from one of the relief organizations say he has been to many places and has never seen the kind of cooperation that Delaware County provides. Mr. Maddalone said that statement speaks of the kind of people we have in Delaware County.

Mr. Maddalone said that Amphenol, a factory in Sidney, estimated approximately \$40 million in damages. They're making the necessary repairs and the factory is scheduled to open in the next few weeks.

Mr. Meredith said that Walton had 66 roads wiped out. Within a few days with the help of the NYS National Guard and the County Department of Public Works crew most roads were passable. He reported ditches eight to ten feet deep. He thanked everyone for their help and support.

Mr. DuMond stated that the town of Masonville did not suffer the extent of damage many of the other towns in the county did. At the height of the impact Masonville lost their fire department ambulance. He contacted ES and in a very short time another ambulance was sitting in the driveway. He added it was remarkable and extended his thanks to Mr. Delameter and all the volunteers at the EOC. He said the town of Masonville is now helping the towns of Sidney and Tompkins.

Mr. Utter said the town of Middletown faired well in comparison to many of the towns. He offered his thanks to all the volunteers and commented that the county had a chance to see how smooth the EOC can operate when the going gets tough. He complimented the contributions of Delaware County personnel and volunteers who gave so much of their own time, adding he is proud to be a part of this county.

Mr. Donnelly remarked that Main Street, Andes saw five feet of water in some places. Homes along Main Street flooded and the fire department worked long hours pumping basements. Several back roads were washed out and there is a great deal of work to be done but, Andes didn't see near what some of the other towns experienced. He advised that he received a call from Deputy Director of the NYC Bureau of Water Supply Ira Stern asking what they could do to help. He said NYCDEP stepped up to the plate and within hours help came. He felt there was hope for improved relationships.

Mr. Valente stated that Davenport did not get hit as bad as some towns. He said it was remarkable with everything that was going on that he received calls from the EOC offering help. He said the Department of Public Health advised why people were getting sick and began distributing information advising people what to do in a flood situation. He also thanked the Department of Public Works and Solid Waste Management for enabling the removal of all the C&D material and saving him the chore of figuring out how to get dumpsters. People worked around the clock to get things done and he expressed his appreciation to everyone.

Mr. Marshfield said Hamden saw a couple of million dollars worth of damage on the roads. He told of an experience while working for his employer the Delaware County Electric Cooperative. The Cooperative was called to restore power to residents on Platner Brook Road. When the repair crew arrived they found Platner Brook flooded and realized they would be unable to make any repairs until the water was diverted. Mr. Marshfield said as he was assessing the situation he saw crews from DPW already at work diverting the water. Power was restored to the residents in a few days because of the quick response from DPW. He also thanked the many local contractors and organizations for their assistance.

He also told of a distress call he received from the Walton School advising that they were out of food. He and his wife responded to the call and set out to purchase food from local establishments. He was impressed with the generosity of store managers and in particular a traveler from Maryland, New York who upon hearing of the situation donated \$191 and the services of his contracting firm if needed.

Mr. Woodford commented on the spirit of cooperation between the village, town and county. He advised that the town of Deposit lost their highway garage, judges chambers and town clerk offices. He expressed his thanks to everyone who helped in anyway, adding that many of these people had their own personal flood related problems and still reached out to do what they could for others. He really appreciated how everyone pulled together.

Mr. Maddalone said that for an entire week the New York City Department of Sanitation was taking care of all the garbage in the town of Sidney and they did a fantastic job.

Mr. Homovich also expressed his thanks to everyone and commented on the amount of cooperation and help. He said this is a great county and a great place to live. He complimented the workers from the NYCDEP, adding they worked all day long and were a great group of guys. He said that he was so impressed with the men that helped Colchester that when they were leaving he and his wife thanked them and invited them back.

Mr. Bachler said that the crews from New York City really made an effort to be nice. He commented that they were friendly and he believed they felt they were welcome.

Mr. Donnelly stated that out of tragedy comes good. He relayed a story from Mayor Snow of Walton who said the residents of the village were standing in awe as New York City trucks came through the village cleaning the roads.

Mr. Shelton commented that maybe New York City is finding out that they can catch more flies with sugar than vinegar.

Chairman Eisel stated that New York City did step up to the plate and really did a lot to help us out.

Mr. Utter remarked that he hated to throw cold water on a hot party but, said we should not drop our guard with the NYCDEP. He referenced the 1996 event and said New York City also stepped up to the plate. He reminded the Board to look at what has been going on since 1996, adding the people who have their feet on the ground are humans just like us, it's the people upstairs we have to be careful of.

Mr. Rowe thanked the EOC in Delhi and said the EOC was able to arrange for clearance for the town of Hancock to mobilize their trucks. He added it wouldn't have been possible without them. He also expressed his thanks to everyone who in anyway provided assistance. Everyone did what they thought was right at the time and it all got done, adding it was phenomenal what was done.

Chairman Eisel again complimented everyone and advised that he is working on putting together a list of everyone who made donations.

Mr. Maddalone offered the following resolution and moved its adoption:

RESOLUTION NO. 162

**TITLE: APPRECIATION OF ASSISTANCE
DURING THE FLOOD OF 2006**

WHEREAS, from June 26 - 28, 2006, Delaware County experienced widespread catastrophic flooding, adversely affecting many of its towns and villages, warranting the declaration of a countywide "State of Emergency"; and

WHEREAS, the severity of the storm damage resulted in loss of homes, businesses, and lives as well as extensive damage to roads, bridges, and infrastructures throughout the county; and

WHEREAS, assistance was immediately forthcoming from the Sheriffs' Offices of Cattaraugus, Cayuga, Jefferson, Onondaga, Putnam, Schuyler, Sullivan Tompkins, Yates, Warren, and Westchester counties, emergency management personnel from Dutchess, Jefferson, and Westchester counties, fire and emergency medical services workers from Columbia, Dutchess, Erie, Franklin, Genessee, Greene, Onondaga, Rensselaer, Saratoga, Schenectady, Seneca, Suffolk and St. Lawrence counties, personnel from the NYC Department of Sanitation, the State University of Delhi, the NYS National Guard, the American Red Cross, the Salvation Army, the United Way, various organizations and businesses, and the countless volunteers too numerous to mention

THEREFORE, BE IT RESOLVED that the citizens of Delaware County and the Delaware County Board of Supervisors publicly acknowledge with gratitude and appreciation the personal sacrifice and humanitarian efforts expended by all who administered to Delaware

County's needs and worked long and hard to assist the county in this time of emergency.

The resolution was seconded by Mr. DuMond.

Mr. Bracci commented that SUNY Delhi was a host site and that emergency service vehicles filled two parking lots.

The resolution was unanimously adopted.

Mr. Utter offered the following resolution and moved its adoption:

RESOLUTION NO. 163

TITLE: SUPPORT FOR ACQUIRING UNITED STATES DEPARTMENT OF AGRICULTURE FUNDS TO REPAIR DAMAGED LOCAL INFRASTRUCTURE AND ASSISTANCE TO DELAWARE COUNTY FARMERS DEPARTMENT OF WATERSHED AFFAIRS

WHEREAS, the June 27-28, 2006 flood caused severe damage to local infrastructure and severe harm to agriculture producers; and

WHEREAS, the cost to repair this devastating damage is overwhelming and beyond the fiscal capability at the local municipal or farm level to repair; and

WHEREAS, agriculture is a critical economic force in Delaware County; and

WHEREAS, assessments of the cost of damages to agriculture continues; and

WHEREAS, infrastructure damage to town roads in Delaware County is creating severe risks to public safety and negatively impacting local commerce; and

WHEREAS, the estimate of damages to town roads eligible for USDA Emergency Watershed Protection program funds is \$25 million; and

WHEREAS, the Delaware County Board of Supervisors applauds the recent efforts and announcements made by members of our Congressional delegation.

NOW, THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors requests that our Congressional delegation continue to vigorously solicit Congress to acquire the necessary USDA funds to make our local infrastructure and farm community whole.

BE IT FURTHER RESOLVED, this resolution be forwarded to our Congressional delegation.

The resolution was seconded by Mr. Bachler and unanimously adopted.

Mr. Hynes offered the following resolution and moved its adoption:

RESOLUTION NO. 164

**TITLE: ACCEPTING FUNDS FOR GIS NEEDS ASSESSMENT
AND IMPLEMENTATION PLAN
PLANNING DEPARTMENT**

WHEREAS, Delaware County has an active Geographic Information System and a GIS Steering Committee to guide the development and use of GIS in the County; and

WHEREAS, the Delaware County Planning Department, working through the Delaware County GIS Steering Committee, has applied to the New York State Archives and Records Administration (SARA) Local Government Records Management Improvement Fund (LGRMIF) to complete a GIS Needs Assessment and Implementation Plan; and

WHEREAS, the New York SARA has awarded Delaware County \$22,000.00 to complete the GIS Needs Assessment and Implementation Plan, which will be carried out and completed by Fountains Spatial, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Delaware County Board of Supervisors be directed to accept the funds and sign the LGRMIF Grant Acceptance Form; and

BE IT FURTHER RESOLVED that the Planning Department budget be amended to receive and dispense these moneys in compliance with the requirements of the LGRMIF as follows:

INCREASE REVENUE

10-18020-43306000/8020091/908	State Education Dept.	\$22,000.00
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INCREASE APPROPRIATIONS

10-18020-54327535/8020091/908	Professional Services	\$22,000.00
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The resolution was seconded by Mr. Maddalone and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

Mr. Hynes offered the following resolution and moved its adoption:

RESOLUTION NO. 165

TITLE: APPROPRIATION OF GRANT FOR THE PURCHASE OF SHELVING AND SUPPLIES TO ESTABLISH A COMPREHENSIVE INACTIVE RECORDS STORAGE AREA, RESEARCH AND OFFICE AREA COUNTY CLERK OFFICE

WHEREAS, the Commissioner of Education is offering a Local Government Records Management Improvement (LGRMIF) grant in the amount of \$19,692.00 to Delaware County this being an Individual Inactive Records Storage and Retrieval Grant;

NOW, THEREFORE BE IT RESOLVED that this grant be accepted and the following budget modification be authorized.

INCREASE REVENUE

10-11410-43306000/1410001/963	State Aid, Records Management	\$19,692.00
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INCREASE APPROPRIATION

10-11410-5432595/1410001/963	Supplies & Materials	\$19,692.00
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The resolution was seconded by Mr. Bachler and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

Mr. Maddalone offered the following resolution and moved its adoption:

RESOLUTION NO. 166

**TITLE: NYS DIVISION OF CRIMINAL JUSTICE SERVICES
HOMELAND SECURITY PROGRAM GRANT
DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, the Emergency Services Department has received a grant from the NYS Division of Criminal Justice Services (Number WM05838650) to help the county with the development and implementation of a Homeland Security Program; and

WHEREAS, this funding covers a period of 10/01/2004 through 3/31/2007 and was received on June 20, 2006

THEREFORE BE IT RESOLVED, that the following budget modification be authorized:

INCREASE REVENUE

101-13640-43338900/3640032/902	State Otr Public Safety	\$7,324.00
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INCREASE APPROPRIATION

101-13640-52200001/3640032/902 Equipment - Grant \$7,324.00

The resolution was seconded by Mr. DuMond and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

Mr. Utter offered the following resolution and moved its adoption:

RESOLUTION NO. 167

**TITLE: AMENDMENT TO RESOLUTION NO. 278-05
SAFE DRINKING WATER ACT 2002
WATERSHED AFFAIRS**

WHEREAS, in Resolution No. 89-04 Delaware County was awarded \$242,000 under the Safe Drinking Water Act 2002 for monitoring purposes in support of the Delaware County Action Plan; and

WHEREAS, stormwater event monitoring, described as a project funded by Safe Drinking Water Act 2002 could not proceed due to financial constraints involving the infrastructure installations; and

WHEREAS, Delaware County’s Geographic Information System (GIS) and Global Positioning System (GPS) are in serious need of upgrading; and

WHEREAS, these two systems are an integral part of DCAP and a significant portion of the county’s GIS and GPS work is water quality related; and

WHEREAS, the New York State Department of Environmental Conservation has approved this amendment to the SDWA 2002 budget that provides the requisite funding of the system upgrades; and

WHEREAS, the anticipated costs associated with the systems upgrades as described in Resolution No. 278-05 will be exceeded upon purchase.

NOW, THEREFORE, BE IT RESOLVED, that the 2006 budget for the Safe Drinking Water Act 2002 be amended as follows:

FROM:

10-18741-54327595/8740003/900	Supplies	\$ 800.00
10-18741-54327422/8740003/900	Outreach	2,500.00
10-18741-54327625/8740003/900	Travel	700.00
10-18741-54327195/8740003/900	Consultant	600.00

TO:
10-18741-52200001/8740003/900 _____ Equipment \$4,600.00

The resolution was seconded by Ms. Molé and adopted by the following resolution: Ayes 4806, Noes 0, Absent 0.

Mr. Meredith offered the following resolution and moved its adoption:

RESOLUTION NO. 168

**TITLE: BUDGET AMENDMENT – TRANSFER OF FUNDS
DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, Delaware County experienced severe storms and flooding on June 26, and June 27, 2006, which put the county under a state of emergency with all roads being closed; and

WHEREAS, the Department of Emergency Services opened the Emergency Operations Center (EOC) for response to and recovery from the flooding; and

WHEREAS, costs were incurred during response and recovery efforts. Costs were also incurred to in assisting county residents who were displaced from their homes; and

WHEREAS, the expenses incurred are eligible costs under FEMA Public Assistance, and are reimbursable

THEREFORE, BE IT RESOLVED that the following transfer be authorized:

FROM:
10-11990-549000000 Delaware County Contingency \$80,000.00

TO:
10-13640-54465001/27970001/950 Miscellaneous Flood 2006 Exp. \$80,000.00

The resolution was seconded by Mr. Valente and Mr. Rowe and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

Mr. Utter offered the following resolution and moved its adoption:

RESOLUTION NO. 169

**TITLE: APPROPRIATION OF SURPLUS
SOLID WASTE CAPITAL**

WHEREAS, the damages caused by the recent flood have created an enormous amount of Municipal Solid Waste (MSW) and Construction and Demolition material (C&D); and

WHEREAS, the Solid Waste Management Plan and long range goals of the Solid Waste Management Center are unable to accommodate the increased volume of material, causing the Department to have to hire trucks to haul this waste to other facilities for disposal.

NOW, THEREFORE, BE IT RESOLVED, that following appropriation of surplus be made to cover the unexpected expense of hauling and disposing of this material.

INCREASE APPROPRIATION

32-18161-54000000	Equipment & Capital Outlay	\$1,000,000.00
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DECREASE FUND BALANCE

32-00000-34911000	Fund Balance Other Unreserved	\$1,000,000.00
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The resolution was seconded by Mr. Woodford.

In answer to Chairman Eisel, Mr. Utter explained the fee to dump C&D was waived for the victims of the flood. Originally, the facility was going to accept all the C&D however, once the magnitude of the flood was realized it was determined if the facility accepted all the C&D it would be full. On a normal day, the facility receives 100 tons of C&D material. Since the flood, it has increased to 300 tons a day. As a result the decision was made to dispose of the excess 200 tons a day by sending it out of county. The cost of disposal to date is \$520,000. The decision was based on the need to save airspace in the landfill, and that the expense incurred as a result of the flood is reimbursable by FEMA.

Mr. Utter advised that the tipping fee will be reinstated on July 29th. After that time, if anyone has any eligible flood related debris they should contact their town Supervisor to have the fee waived. He referenced the handout on each of Supervisor's desk detailing the tipping fee schedule.

Chairman Eisel stated that this was an excellent move because if we filled the landfill it would be a direct cost to the county of approximately \$1 million an acre.

Mr. Marshfield asked if the compositing facility was able to accommodate everything that is coming in. Commissioner Reynolds replied that the organic material, food and feeds are not a problem however, the facility cannot accept the increased volume of C&D material.

The resolution was adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

Mr. Utter offered the following resolution and moved its adoption:

RESOLUTION NO. 170

**TITLE: AUTHORIZATION FOR AWARDS -
DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS**

LETTING OF JULY 11, 2006

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 46-06 Steel Frames & Grates to: Otsego Iron & Metal Co.
PO Box 339
Oneonta, NY 13820

Bid Price: \$8,220.00

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

Mr. Utter offered the following resolution and moved its adoption:

RESOLUTION NO. 171

**TITLE: AUTHORIZATION FOR AWARDS -
DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS**

LETTING OF JULY 12, 2006

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 48-06
Emergency Bridge Repair No. 1 to: New Century Construction, LLC

PO Box 9144
Albany, NY 12209

Bid Price: See Summary Sheet

PROPOSAL NO. 49-06

Emergency Bridge Repair No. 2 to: New Century Construction, LLC
PO Box 9144
Albany, NY 12209

Bid Price: See Summary Sheet

PROPOSAL NO. 50-06

Emergency Bridge Repair No. 3 to: F.P. Kane Construction
137 Washington Avenue
Endicott, NY 13760

Bid Price: \$24,845.00 per site (# of sites is undetermined at this time)

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Bachler and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

Mr. Utter offered the following resolution and moved its adoption:

RESOLUTION NO. 172

**TITLE: AUTHORIZATION FOR AWARDS
DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS**

LETTING OF JULY 12, 2006

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 51-06

Emergency Debris Removal to: Bruce S. Davis, 10806
Cty Hwy 17
East Branch, NY 13756

Schaefer Enterprises
360 State Hwy 10
Deposit, NY 13754

Bid Price: See Summary Sheet

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Valente and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

Mr. Utter offered the following resolution and moved its adoption:

RESOLUTION NO. 173

**TITLE: AGREEMENT WITH THE ARMY CORPS OF ENGINEERS FOR
CULVERT LINING/REPLACEMENT PROJECT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Department of Public Works working in conjunction with the New York State Department of Environmental Conservation and the New York City Department of Environmental Protection has identified a project for the lining/replacement of culvert pipes on County Roads as being eligible for funding through the U.S. Army Corp of Engineers Water Resources Development Act (WRDA); and

WHEREAS, the Army Corps of Engineers is prepared to enter into a Project Cooperative Agreement (PCA) with the County to pay a maximum of \$1,102,500 of the estimated cost of \$1,470,000 towards the project leaving the County with an estimated balance of \$367,500.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a PCA with the U.S. Army Corp of Engineers for the above referenced project.

The resolution was seconded by Mr. Woodford.

In answer to Mr. Marshfield, Mr. Utter explained that the culvert pipe lining is made of plastic. The inside of the liner is smooth which prevents silt collection, rust and collapse. The

liners are a little bit smaller than the culvert pipe so that it can be slipped into the existing culvert corrugate pipe. He further stated the friction loss is less therefore, the same amount of water goes through the culvert.

The resolution was adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

Chairman Eisel waived Board Rule 10 to permit the introduction without objection of the following not pre-filed resolutions.

Mr. Shelton offered the following resolution and moved its adoption:

RESOLUTION NO. 174

**TITLE: TOWN OF TOMPKINS, NEW YORK
BICENTENNIAL YEAR PROCLAMATION**

WHEREAS, the Town of Tompkins was officially formed by a Legislative Act of the State of New York on February 26, 1806; and

WHEREAS, the community of Tompkins has endured and prospered, through war and peace, plenitude and misfortune, despite floods and droughts, with perseverance and brotherhood for two hundred years.

BE IT PROCLAIMED, on this 200th anniversary year of the Town of Tompkins that we recognize the noble efforts of the town's Founders and citizens, whose dedication, bravery and endurance laid the foundation for the great Town of Tompkins. We further recognize the men and women of Tompkins who defended our great nation throughout the past two hundred years.

BE IT FURTHER PROCLAIMED, that in recognition of the Town of Tompkin's honorable history and forebears, we, make a commitment to the future by preserving their history and heritage and continuing to nurture and advance the great Town of Tompkins with the same honor, perseverance and loyalty as the founders showed, thereby uniting our reverence of the past and our hopes for the future.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors does hereby proclaim 2006 as Town of Tompkin's Bicentennial year.

The resolution was seconded by Mr. Donnelly and Mr. Maddalone.

Mr. Shelton invited everyone to attend the town's festivities on Sunday, July 30, 2006 from 2 - 4 P.M. at the town of Tompkins new town hall and highway garage.

Mr. Rowe offered the following resolution and moved its adoption:

RESOLUTION NO. 175

**TITLE: FUNDING FOR THE OPPOSITION TO THE
NEW YORK STATE REGIONAL INTERCONNECT PROJECT (NYRI)**

WHEREAS, Resolution No. 156 adopted at the June 21, 2006 Board meeting opposed the construction of a high voltage transmission line extending from Oneida County to Orange County, New York to provide electricity at a lesser rate downstate; and

WHEREAS, the transmission lines run through portions of Delaware County and have a negative affect to Delaware County and its residents; and

WHEREAS, in order to fight the project a Regional Steering Committee has been formed consisting of the impacted counties to unite in opposition to NYRI; and

WHEREAS, the impacted counties are contributing funds to pay for legal fees

THEREFORE, BE IT RESOLVED that the following transfer be authorized:

FROM:

10-11990-54900000	Contingency	\$10,000.00
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TO:

10-11420-54400000	New York Regional Interconnect (NYRI) Legal Fees	\$10,000.00
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The resolution was seconded by Mr. Maddalone.

Mr. Rowe stated that due to the flooding this initiative was put on the back burner. He advised that he called Bill Douglas who is the alternate representative for the county and learned that initially Delaware County was asked to give \$25,000 but, as a result of the devastation that amount was reduced to \$10,000. Four counties have put in \$50,000 each and Senator Bonacic has already put in \$50,000. The others Senators and Congressmen will be doing the same. If the legal fight goes to the federal level the counties may be asked to give more. The town of Hancock is also prepared to make a contribution once they get organized.

He extended thanks to Spencer DeVaul from the Delaware County Planning Department for running down to Hancock in the worst possible conditions to pick up the papers that will ensure the town of Hancock is on the list of interveners and for the mapping he brought to help replace what Hancock lost. Mr. Rowe said through the efforts of Economic Development and the IDA the Millennium Pipeline will also be filing as an intervener.

Chairman Eisel suggested Mr. Rowe find out the amount of the county's contribution for 2007 and advise the Budget Director.

The resolution was adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

Mr. Utter offered the following resolution and moved its adoption:

RESOLUTION NO. 176

**TITLE: APPROPRIATION OF SURPLUS
ROAD & BRIDGE CAPITAL PROJECTS**

WHEREAS, during the Flood of June 26 - July 7, 2006 the County infrastructure suffered significant damage; and

WHEREAS, the magnitude of the damage exceeds the funding appropriated for Capital Roads and Bridges.

NOW, THEREFORE, BE IT RESOLVED, that \$500,000.00 of the surplus be appropriated as follows:

INCREASE APPROPRIATION

34-15112-54000000	Contractual Expense	\$500,000.00
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DECREASE FUND BALANCE

34-00000-34911000	Fund Balance Unreserved Other	\$500,000.00
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The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

Mr. Utter offered the following resolution and moved its adoption:

RESOLUTION NO. 177

**TITLE: AUTHORIZATION FOR AWARDS
DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS**

LETTING OF JULY 18, 2006

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 2-06 Asphalt Concrete and Related Work to: Cobleskill Stone

PO Box 220
Cobleskill, NY 12043

Bid Price: See Summary Sheet

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Woodford and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

Mr. Donnelly offered the following resolution and moved its adoption:

RESOLUTION NO. 178

TITLE: SALE OF TAX ACQUIRED PROPERTY

Resolved that the following described parcels of tax acquired property be sold to the party indicated for the price herein stated and the County Treasurer is authorized to execute and deliver deed, therefor, and to cancel all Delaware County tax liens thereon, upon receipt of cash consideration hereinafter set forth.

ASSESSED TO:

TOWN OF:	COL04TX.013A <u>DOUGLAS C JAMES</u>
TAX MAP NO:	122400:COLCHESTER 339.-1-55.31
SCHOOL DISTRICT:	122401:DOWNSVILLE
ACREAGE:	3.74A ACRES
CONVEYED TO:	DOUGLAS C JAMES 26514 ST HWY 206 DOWNSVILLE NY 13755
CASH CONSIDERATION:	\$4,864.36
TAX DEFICIT:	\$3,772.92

DAV04TX.041

ASSESSED TO:

CARL S PUGLIESE JR

TOWN OF:	122600:DAVENPORT
TAX MAP NO:	34.-1-59
SCHOOL DISTRICT:	122601:CHARLOTTE VALLEY
ACREAGE:	5.20A ACRES
CONVEYED TO:	NRLL EAST LLC A FLORIDA LIMITED LIABILITY COMPANY PO BOX 2209 NEWPORT BEACH CA 92659-1509
CASH CONSIDERATION:	\$7,000.00
TAX DEFICIT:	\$1,289.02

DAV04TX.054

ASSESSED TO:

SIDNEY C UTTER

TOWN OF:	122600:DAVENPORT
TAX MAP NO:	23.1-1-13
SCHOOL DISTRICT:	122601:CHARLOTTE VALLEY
ACREAGE:	61.00'F x 139.00'D: 0.25A ACRES
CONVEYED TO:	RCBR PROPERTIES LLC 284 NORTH RD JEFFERSON NY 12093
CASH CONSIDERATION:	\$26,000.00
TAX DEFICIT:	\$1,377.99

DEL04TX.003

ASSESSED TO:

MARGARET R CONINE

TOWN OF:	122889:DELHI
TAX MAP NO:	126.-1-18
SCHOOL DISTRICT:	122801:DELAWARE ACADEMY
ACREAGE:	95.00'F x 50.00'D ACRES
CONVEYED TO:	EMORY HENNESS 14699 STATE HWY 28 DELHI NY 13753
CASH CONSIDERATION:	\$5,000.00
TAX DEFICIT:	\$1,486.81

DEL04TX.004

ASSESSED TO:

WILLIAM H CUFFEY AND WILLIAM H CUFFEY II

TOWN OF:	122889:DELHI
TAX MAP NO:	173.-1-24
SCHOOL DISTRICT:	122801:DELAWARE ACADEMY
ACREAGE:	2.40A ACRES

CONVEYED TO: RCBR PROPERTIES LLC
 284 NORTH ROAD
 JEFFERSON NY 12093

CASH CONSIDERATION: \$5,500.00
 TAX DEFICIT: \$1,735.81

DEL04TX.012

ASSESSED TO: **GUY FRANKLIN SNYDER WAYNE F SNYDER D/B/A
 WATAUGA FALLS FARM
 AND FRIEDA E SNYDER**

TOWN OF: 122889:DELHI
 TAX MAP NO: 150.-1-75
 SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
 ACREAGE: 4.70A ACRES
 CONVEYED TO: FISERV ISS & CO TRUSTEE FBO
 DANIEL A LIDDLE IRA
 PO BOX 173859
 DENVER CO 80217-3859

CASH CONSIDERATION: \$7,000.00
 TAX DEFICIT: \$178.87

DEP04TX.006

ASSESSED TO: **EDWARD L CURTIS, TIMOTHY P HART AND ROBERT A
 SLIVA**

TOWN OF: 123089:DEPOSIT
 TAX MAP NO: 268.-1-19
 SCHOOL DISTRICT: 034201:DEPOSIT
 ACREAGE: 70.00'F x 90.00'D: 0.13A ACRES
 CONVEYED TO: WILLIAM A HUNT SR AND ROBERT H HUNT
 34 RIVER STREET
 SIDNEY NY 13838

CASH CONSIDERATION: \$3,600.00
 TAX DEFICIT: \$1,467.56

DEP04TX.012

ASSESSED TO: **JOSHUA LOCKWOOD AND MARY LOCKWOOD**

TOWN OF: 123001:DEPOSIT
 TAX MAP NO: 349.17-7-13.1
 SCHOOL DISTRICT: 034201:DEPOSIT
 ACREAGE: 50.00'F x 50.00'D ACRES
 CONVEYED TO: SHARON A WRIGHT
 50 FOURTH ST
 DEPOSIT NY 13754

CASH CONSIDERATION: \$1,500.00
 NO VILLAGE DUE
 TAX DEFICIT: \$128.58

FRA04TX.003A

ASSESSED TO:

LAREN C BROOKS

TOWN OF:	123289-FRANKLIN
TAX MAP NO:	97.12-1-5
SCHOOL DISTRICT:	123201-FRANKLIN
ACREAGE:	0.25 ACRES
CONVEYED TO:	SUSAN M BARD AND BARBARA J HASS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP BOX 649 PINE HILL NY 12465
CASH CONSIDERATION:	\$37,000.00
	COUNTY SPLIT-84%=\$31,080.00
	VILLAGE SPLIT-16%= 5,920.00
TAX DEFICIT:	\$12,654.13

FRA04TX.011A

ASSESSED TO:

CYNTHIA HARVEY

TOWN OF:	123289:FRANKLIN
TAX MAP NO:	100.-1-2.1
SCHOOL DISTRICT:	122801:DELAWARE ACADEMY
ACREAGE:	1.00A ACRES
CONVEYED TO:	CYNTHIA HARVEY 2891 TUPPER HILL RD FRANKLIN NY 13775
CASH CONSIDERATION:	\$1,848.14
TAX DEFICIT:	\$1,417.16

FRA04TX.018

ASSESSED TO:

DENNIS J LUPIS

TOWN OF:	123289:FRANKLIN
TAX MAP NO:	167.-6-6
SCHOOL DISTRICT:	123201:FRANKLIN
ACREAGE:	6.14A ACRES
CONVEYED TO:	DENNIS J LUPIS 1543 EAST 49 TH STREET BROOKLYN NY 11234
CASH CONSIDERATION:	\$1,609.32
TAX DEFICIT:	\$1,207.00

HAM04TX.014

ASSESSED TO:

WAYNE J ROSKOP AND JOAN M ROSKOP

TOWN OF:	123400:HAMDEN
TAX MAP NO:	191.-1-47
SCHOOL DISTRICT:	122801:DELAWARE ACADEMY

ACREAGE: 5.73A ACRES
 CONVEYED TO: CHERYL KOFSKY SHERMAN AND
 FRED SHERMAN
 359 RIDGE ROAD
 PO BOX 87
 HAMDEN NY 13782
 CASH CONSIDERATION: \$14,000.00
 TAX DEFICIT: \$1,599.23

HAN04TX.006

ASSESSED TO:

DONNA CLARK

TOWN OF: 123601:HANCOCK
 TAX MAP NO: 429.17-5-27
 SCHOOL DISTRICT: 123606:HANCOCK
 ACREAGE: 140.00'F x 280.00'D: 0.67A ACRES
 CONVEYED TO: SPORTSBOARD FI
 C/O PETER PLIS
 PO BOX 745
 HANCOCK NY 13783
 CASH CONSIDERATION: \$35,000.00
 COUNTY SPLIT-86%=\$31,100.00
 VILLAGE SPLIT-14%=\$ 4,900.00
 TAX DEFICIT: \$3,472.75

HAN04TX.017

ASSESSED TO:

**JOHN TRACEY, WILLIAM VERNOLD AND FRANCIS
 VANLOAN
 AS TRUSTEES OF HANCOCK LODGE NO. 552**

TOWN OF: 123601:HANCOCK
 TAX MAP NO: 429.13-3-18
 SCHOOL DISTRICT: 123606:HANCOCK
 ACREAGE: 41.00'F x 70.00'D: 0.13A ACRES
 CONVEYED TO: JOHN TRACEY, WILLIAM VERNOLD AND
 FRANCES VANLOAN AS TRUSTEES OF
 HANCOCK LODGE NO. 552
 PO BOX 355
 HANCOCK NY 13783
 CASH CONSIDERATION: \$9,811.49
 TAX DEFICIT: \$8,247.73

HAN04TX.029

ASSESSED TO:

ARTHUR L KEARNEY JR

TOWN OF: 123689:HANCOCK
 TAX MAP NO: 454.-4-39
 SCHOOL DISTRICT: 484401:ROSCOE
 ACREAGE: 5.00A ACRES

CONVEYED TO: SCOTT GIVENS
825 MADISON AVENUE #5F
NEW YORK NY 10021
CASH CONSIDERATION: \$12,000.00
TAX DEFICIT: \$2,801.81

HAN04TX.061

ASSESSED TO: **ANTHONY ROSSI AND ETTA MAE ROSSI**
TOWN OF: 123689:HANCOCK
TAX MAP NO: 372.-3-30
SCHOOL DISTRICT: 123606:HANCOCK
ACREAGE: 7.10A ACRES
CONVEYED TO: ESSAM A ALSAYID
6804 3RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$13,000.00
TAX DEFICIT: \$1,674.96

HAR04TX.001B

ASSESSED TO: **SOLOMON BURKLEY AND ROBERTA BURKLEY**
TOWN OF: 123889:HARPERSFIELD
TAX MAP NO: 28.-1-17
SCHOOL DISTRICT: 125201:STAMFORD
ACREAGE: 160.00'F x 220.00'D ACRES
CONVEYED TO: ROBERTA BURKLEY
PO BOX 341
STAMFORD NY 12167
CASH CONSIDERATION: \$1,447.53
TAX DEFICIT: \$1,031.86

HAR04TX.010

ASSESSED TO: **JOHN A MAIOLO**
TOWN OF: 123889:HARPERSFIELD
TAX MAP NO: 19.-1-11.3
SCHOOL DISTRICT: 433601:JEFFERSON
ACREAGE: 25.00A ACRES
CONVEYED TO: JOHN A MAIOLO
253 TITUS LAKE ROAD
JEFFERSON NY 12093
CASH CONSIDERATION: \$1034.93
TAX DEFICIT: \$670.49

HAR04TX.011

ASSESSED TO:

THOMAS J MCAUSLAND SR

TOWN OF:	123889:HARPERSFIELD
TAX MAP NO:	40.-1-80
SCHOOL DISTRICT:	125201:STAMFORD
ACREAGE:	200.00'F x 200.00'D ACRES
CONVEYED TO:	THOMAS J MCAUSLAND SR 539 BRUCE HILL RD PO BOX 1 STAMFORD NY 12167
CASH CONSIDERATION:	\$6,820.48
TAX DEFICIT:	\$5,597.82

HAR04TX.015

ASSESSED TO:

RICHARD STRAUS AND CATHERINE STRAUS

TOWN OF:	123801:HARPERSFIELD
TAX MAP NO:	54.5-4-20.1
SCHOOL DISTRICT:	125201:STAMFORD
ACREAGE:	1.45A ACRES
CONVEYED TO:	ANTHONY DIANICH AND DEBRA WOOD 869 PICKENS RD STAMFORD NY 12167
CASH CONSIDERATION:	\$21,000.00 COUNTY SPLIT-77%=\$16,170.00 VILLAGE SPLIT-23%= 4,830.00
TAX DEFICIT:	\$11,475.93

KOR04TX.004

ASSESSED TO:

CYNTHIA GERENA

TOWN OF:	124000:KORTRIGHT
TAX MAP NO:	50.-2-27
SCHOOL DISTRICT:	125202:SOUTH KORTRIGHT
ACREAGE:	7.22A ACRES
CONVEYED TO:	ESSAM A ALSAYID 6804 3 RD AVE BROOKLYN NY 11220
CASH CONSIDERATION:	\$16,000.00
TAX DEFICIT:	879.75

KOR04TX.025

ASSESSED TO:

**LEONARD WASHINGTON & ARBRUE WASHINGTON,
RICHARD COLEMAN &
LOIS COLEMAN, JOHN JACOBS & EVELYN JACOBS**

TOWN OF:	124000:KORTRIGHT
TAX MAP NO:	37.-1-14
SCHOOL DISTRICT:	125202:SOUTH KORTRIGHT
ACREAGE:	1.70A ACRES
CONVEYED TO:	LEONARD WASHINGTON & ARBRUE WASHINGTON, RICHARD COLEMAN & LOIS COLEMAN, JOHN JACOBS & EVELYN JACOBS C/O ARBRUE WASHINGTON 114-15 175 TH PLACE ROCHDALE NY 11434
CASH CONSIDERATION:	\$3,574.77
TAX DEFICIT:	\$2,901.47

KOR04TX.015

ASSESSED TO:

MARIO F P RUTELLA

TOWN OF:	124000:KORTRIGHT
TAX MAP NO:	37.-2-15
SCHOOL DISTRICT:	125202:SOUTH KORTRIGHT
ACREAGE:	14.27A ACRES
CONVEYED TO:	MARIO FP RUTELLA 21 KALINA DR SAUGERTIES NY 12477
CASH CONSIDERATION:	\$2,423.81
TAX DEFICIT:	\$1,919.13

MAS04TX.004

ASSESSED TO:

THOM CRIPPEN AND FELTON OWENS JR

TOWN OF:	124200:MASONVILLE
TAX MAP NO:	245.-1-16.1
SCHOOL DISTRICT:	125001:SIDNEY
ACREAGE:	18.50A ACRES
CONVEYED TO:	HOLISTIC SKIN AND SPA CORP 2701 OCEAN AVE SUITE 1A BROOKLYN NY 11229
CASH CONSIDERATION:	\$20,000.00
TAX DEFICIT:	\$2,096.83

MAS04TX.025A

ASSESSED TO:

COUNTY OF DELAWARE
(TEJADA PEDRO AND ELIZABETH)

TOWN OF:	124200-MASONVILLE
TAX MAP NO:	183.3-2-42
SCHOOL DISTRICT:	125001-SIDNEY
ACREAGE:	1.00A ACRES
CONVEYED TO:	NRLL EAST LLC A FLORIDA LIMITED LIABILITY COMPANY PO BOX 2209 NEWPORT BEACH CA 92659-1509
CASH CONSIDERATION:	\$3,500.00
TAX DEFICIT:	\$5,441.07

MID04TX.003

ASSESSED TO:

CARL BARKMAN

TOWN OF:	124603:MIDDLETOWN
TAX MAP NO:	306.7-8-4.3
SCHOOL DISTRICT:	124601:MARGARETVILLE
ACREAGE:	0.45A ACRES
CONVEYED TO:	ESTATE OF CARL BARKMAN PO BOX 90 MARGARETVILLE NY 12455
CASH CONSIDERATION:	\$594.92
TAX DEFICIT:	\$354.37

MID04TX.004

ASSESSED TO:

CARL BARKMAN AND MARY BARKMAN

TOWN OF:	124603:MIDDLETOWN
TAX MAP NO:	306.7-8-5
SCHOOL DISTRICT:	124601:MARGARETVILLE
ACREAGE:	66.00'F x 283.00'D ACRES
CONVEYED TO:	ESTATE OF CARL BARKMAN PO BOX 90 MARGARETVILLE NY 12455
CASH CONSIDERATION:	\$5,201.66
TAX DEFICIT:	\$4,401.61

MID04TX.007

ASSESSED TO:

TOWN OF:	<u>CLAIRE E DOWNING</u>
TAX MAP No:	124689:MIDDLETOWN 307.1-2-45
SCHOOL DISTRICT:	124601:MARGARETVILLE
ACREAGE:	97.00'F x 115.00'D: 0.22A ACRES
CONVEYED TO:	JONES HOLLOW MANAGEMENT CO., INC PO BOX 430 MARGARETVILLE NY 12455
CASH CONSIDERATION:	\$25,000.00
TAX DEFICIT:	\$4,058.77

MID04TX.012

ASSESSED TO:

TOWN OF:	<u>RICHARD F DOWD</u>
TAX MAP No:	124601:MIDDLETOWN 287.18-1-2
SCHOOL DISTRICT:	124601:MARGARETVILLE
ACREAGE:	1.11A ACRES
CONVEYED TO:	RICHARD F DOWD 657 WOODGLEN ROAD GLEN GARDNER NJ 08826
CASH CONSIDERATION:	\$23,997.68
TAX DEFICIT:	\$19,357.30

MID04TX.015

ASSESSED TO:

TOWN OF:	<u>BRADLEY F FINCH</u>
TAX MAP No:	124601:MIDDLETOWN 287.17-3-24
SCHOOL DISTRICT:	124601:MARGARETVILLE
ACREAGE:	0.22A ACRES
CONVEYED TO:	BRADLEY F FINCH PO BOX 21 FLEISCHMANN'S NY 12430
CASH CONSIDERATION:	\$3,547.68
TAX DEFICIT:	\$2,909.91

MID02TX.018

ASSESSED TO:

TOWN OF:	<u>GILBERT GONZALEZ</u>
TAX MAP No:	124689-MIDDLETOWN 285.-2-15
SCHOOL DISTRICT:	124601-MARGARETVILLE
ACREAGE:	1.20A ACRES

CONVEYED TO:	VITO ZARRILLO JR AND JENNIFER ZARRILLO 224 RIVERSIDE DRIVE #3D NEW YORK NY 10025
CASH CONSIDERATION:	\$12,103.49
TAX DEFICIT:	\$809.65

MID00TX.029

LEWIS M JOHNSON AND REGINA JOHNSON

ASSESSED TO:

TOWN OF:	124689-MIDDLETOWN
TAX MAP NO:	285.-2-61
SCHOOL DISTRICT:	124601-MARGARETVILLE
ACREAGE:	170.00'F x 204.00'D: 0.62A ACRES
CONVEYED TO:	ANDREW NAPPI 44683 ROUTE 28 ARKVILLE NY 12406
CASH CONSIDERATION:	\$1,500.00
TAX DEFICIT:	\$170.69

MID04TX.020

ASSESSED TO:

MICHAEL KEARNS

TOWN OF:	124689:MIDDLETOWN
TAX MAP NO:	288.-3-43
SCHOOL DISTRICT:	124601:MARGARETVILLE
ACREAGE:	6.41A ACRES
CONVEYED TO:	MICHAEL KEARNS 21 SOUTH END AVE APT 322 NEW YORK NY 10280
CASH CONSIDERATION:	\$6,760.75
TAX DEFICIT:	\$5,839.67

MID01TX.054

ASSESSED TO:

JAMES MERCALDO, AS NOMINEE

TOWN OF:	124689-MIDDLETOWN
TAX MAP NO:	242.-1-28
SCHOOL DISTRICT:	124802-ROXBURY
ACREAGE:	0.25A ACRES
CONVEYED TO:	ANDREW NAPPI 44683 ROUTE 28 ARKVILLE NY 12406
CASH CONSIDERATION:	\$1,400.00
TAX DEFICIT:	\$95.58

MID04TX.032

ASSESSED TO:

HOWARD J SLAVIN

TOWN OF:	124689:MIDDLETOWN
TAX MAP No:	309.-1-27.1
SCHOOL DISTRICT:	124601:MARGARETVILLE
ACREAGE:	1.04A ACRES
CONVEYED To:	HOWARD J SLAVIN PO BOX 782 FLEISCHMANN'S NY 12430
CASH CONSIDERATION:	\$8,521.74
TAX DEFICIT:	\$7,126.06

ROX04TX.009

ASSESSED TO:

MICHAEL CHRISTIE AND ANN ENGELBERGER

TOWN OF:	124800:ROXBURY
TAX MAP No:	155.3-1-14
SCHOOL DISTRICT:	124802:ROXBURY
ACREAGE:	155.00'F x 260.00'D: 0.50A ACRES
CONVEYED To:	JONES HOLLOW MANAGEMENT CO., INC PO BOX 430 MARGARETVILLE NY 12455
CASH CONSIDERATION:	\$4,000.00
TAX DEFICIT:	\$2724.73

ROX04TX.019

ASSESSED TO:

JEFFREY HAYDEN AND COREY MOGENSEN

TOWN OF:	124800:ROXBURY
TAX MAP No:	92.-1-20.217
SCHOOL DISTRICT:	124802:ROXBURY
ACREAGE:	1.74A ACRES
CONVEYED To:	JEFFREY HAYDEN AND CORY MOGENSEN C/O JEFFREY HAYDEN 21 ARLINGTON AVE LEDGEWOOD NJ 07852
CASH CONSIDERATION:	\$1,538.25
TAX DEFICIT:	\$1,161.20

ROX04TX.023

ASSESSED TO:

ELLIZABETH HEISLER

TOWN OF:	124800:ROXBURY
TAX MAP NO:	200.-1-60.2
SCHOOL DISTRICT:	124802:ROXBURY
ACREAGE:	385.00'F x 110.00'D: 0.13A ACRES
CONVEYED TO:	ESSAM A ALSAYID 6804 3 RD AVE BROOKLYN NY 11220
CASH CONSIDERATION:	\$4,000.00
TAX DEFICIT:	\$38.74

SID04TX.029

ASSESSED TO:

LINDA M SERGIO

TOWN OF:	125001:SIDNEY
TAX MAP NO:	115.20-4-3
SCHOOL DISTRICT:	125001:SIDNEY
ACREAGE:	89.00'F x 107.96'D: 0.50A ACRES
CONVEYED TO:	LINDA M SERGIO 225 JOHNSON CIRCLE SIDNEY NY 13838
CASH CONSIDERATION:	\$3,242.12
TAX DEFICIT:	\$2,680.50

STA04TX.005

ASSESSED TO:

WILLIAM EARL BRIGGS

TOWN OF:	125201:STAMFORD
TAX MAP NO:	69.17-3-10
SCHOOL DISTRICT:	125202:SOUTH KORTRIGHT
ACREAGE:	66.00'F x 150.00'D: 0.25 ACRES
CONVEYED TO:	WILLIAM EARL BRIGGS 1153 GUNHOUSE HILL ROAD HOBART NY 13788
CASH CONSIDERATION:	\$2,787.93
TAX DEFICIT:	\$2,231.96

STA04TX.006

ASSESSED TO:

KEVIN B BUBNIS

TOWN OF:	125289:STAMFORD
TAX MAP NO:	108.-2-12.1
SCHOOL DISTRICT:	125202:SOUTH KORTRIGHT
ACREAGE:	5.10A ACRES

CONVEYED TO: JOSEPH LASELVA AND DEBRA LASELVA AND
MICHAEL LASELVA
1956 72ND STREET
BROOKLYN NY 11204

CASH CONSIDERATION: \$10,000.00

TAX DEFICIT: \$1,413.47

STA04TX.022

ASSESSED TO: **LOUIS H SCHIFFMACHER TRUST**

TOWN OF: 125289:STAMFORD

TAX MAP NO: 69.-2-24.1

SCHOOL DISTRICT: 125201:STAMFORD

ACREAGE: 150.00'F x 335.00'D ACRES

CONVEYED TO: LOUIS H SCHIFFMACHER TRUST
C/O JOSEPH M MANDEL
42-11 214TH PLACE
BAYSIDE NY 11361

CASH CONSIDERATION: \$394.22

TAX DEFICIT: \$174.35

TOM04TX.010

ASSESSED TO: **THOMAS LANGEVIN AND GENARIA LANGEVIN**

TOWN OF: 125400:TOMPKINS

TAX MAP NO: 228.-2-17.2

SCHOOL DISTRICT: 125601:WALTON

ACREAGE: 87.00'F x 233.00'D: 0.45A ACRES

CONVEYED TO: MICHAEL GRAY AND ROBIN GRAY
985 CAMELOT DRIVE
WALTON NY 13856

CASH CONSIDERATION: \$5,500.00

TAX DEFICIT: \$304.22

WAL04TX.001

ASSESSED TO: **LEYNA ALBERTINA AND CLAUDIA FERRI**

TOWN OF: 125601:WALTON

TAX MAP NO: 273.8-3-15

SCHOOL DISTRICT: 125601:WALTON

ACREAGE: 41.00'F x 88.00'D: 0.13A ACRES

CONVEYED TO: LEYNA ALBERTINA AND CLAUDIA FERRI
2630 ROSEBUD AVE
MERRICK NY 11566

CASH CONSIDERATION: \$4,798.76

TAX DEFICIT: \$3,951.85

ASSESSED TO:

F S GERARD INC

TOWN OF: 125689-WALTON

TAX MAP NO: 188.-2-34.4

SCHOOL DISTRICT: 125601-WALTON

ACREAGE: 2.00A ACRES

CONVEYED TO: FISERV ISS & CO TRUSTEE FBO
DANIEL A LIDDLE IRA
PO BOX 173859
DENVER CO 80217-3859

CASH CONSIDERATION: \$14,000.00

TAX DEFICIT: \$3,504.75

The resolution was seconded by Ms. Molé and adopted by the following vote: Ayes 4461, Noes 0, Absent 0, Abstain 345 (Rowe).

Mr. Utter offered the following resolution and moved its adoption:

RESOLUTION NO. 179

**TITLE: AUTHORIZATION FOR STREAM CLEARANCE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, during the flood of June 26 - July 10, 2006 the County infrastructure suffered significant damages as a result of flooding; and

WHEREAS, many of the streams are full of gravel and debris as a result of the flooding; and

WHEREAS, some of the debris prevents the County hydraulic structures from functioning properly; and

WHEREAS, there are locations where the debris that poses a significant threat to the County infrastructure is outside the County Right of Way.

NOW, THEREFORE, BE IT RESOLVED that the County Department of Public Works is authorized to clear stream debris from areas outside the County Right of Way for the sole reason of protecting County infrastructure.

The resolution was seconded by Mr. Homovich and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

Mr. Maddalone offered the following resolution and moved its adoption:

RESOLUTION NO. 180

TITLE: GRANT FUNDING FOR 2006 STATE DISASTER RELIEF PROGRAM

WHEREAS, Delaware County has been offered the opportunity to apply for grant funding through the Governor’s Office for Small Cities under the 2006 State Disaster Relief Program for the Temporary Housing Assistant Grant Application; and

WHEREAS, the application must be filed no later than August 14, 2006.

THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the necessary paperwork for funding upon completion of the application process.

The resolution was seconded by Mr. Utter and adopted by the following vote: Ayes 4806, Noes 0, Absent.0.

Mr. Donnelly offered the following resolution and moved its adoption:

RESOLUTION NO. 181

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,244,345.79 are hereby presented to the Board of Supervisors' for approval of payment;

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be directed to pay said expenditures as listed below:

General Fund	\$1,057,537.32
Countryside Care Center	\$173,995.40
Jail	\$3,915.38
Insurance Risk Retention	\$10,000.00
Highway Audits, as Follows:	
Road	\$205,085.91
Machinery	\$188,362.03
Capital Road & Bridge	\$555,678.67
Capital Solid Waste	\$12,217.08
Solid Waste/Landfill	\$37,554.00

The resolution was seconded by Ms. Molé and Mr. Rowe and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

Chairman Eisel made the following appointments to the CDO Work Force Investment Board:

Kelly Storm, HR Manager, Granite Holding, Sidney
Karen Chichester, Controller, Audiosears Inc., Stamford

Chairman Eisel announced that the 4-H picnic will be rescheduled in the fall due to the flooding.

Upon a motion, the meeting was adjourned at 8:30 P.M.